

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

KATHERINE GRIFFIN, individually and as
trustee of the Katherine Griffin Living Trust,

Plaintiff,

v.

GOLDMAN, SACHS & CO. and
SOFIA FRANKEL,

Defendants.

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**STATEMENT PURSUANT
TO RULE 7.1**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, defendant Goldman,
Sachs & Co. hereby makes the following disclosure: Goldman, Sachs & Co. is a wholly-owned
subsidiary of The Goldman Sachs Group, Inc., which is a publicly traded corporation.

Dated: New York, New York
June 3, 2007

/s/ Michael J. Dell

Michael J. Dell (MD-7714)

Karen Steinberg Kennedy (KK-0357)

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and Sofia Frankel